

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, June 16, 2011
The Utility Board met at City Utilities @ 5:00 P.M.

Tim Sheehan called the meeting to order.

Roll Call was taken. All other board members were present except John Collyer.

Board Members Present:

Tim Sheehan
Phillip Starkey
Michael Singleton
Brian Bess

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager

Leroy Custer, apartment property owner, addressed the board concerning the June bill that he received of \$673.69 for one apartment. He asked the board if he could receive some type of adjustment. Mr. Custer stated that his tenant was not living in the apartment for the full month. He checked for leaks, and did not find any. After much discussion, the board decided to table a decision until more information could be gathered from State Board of Accounts and also from surrounding community Utility companies to see what their policies are concerning similar situations. Mr. Custer will be notified when a decision is made by the board.

Michael Singleton motioned to approve the board minutes from the May 18, 2011 meeting. Phillip Starkey seconded the motion. The motion carried.

Les Day reviewed the financial report for the month of May. The Water Operating report showed no N.P.D.E.S. violations for the month. There were 30.39 million gallons of water pumped, with 25.96 million gallons of water treated. Water plant personnel responded to 9 service calls for billings and customer requests. There were 5 customer requests to check for leaks. There were 20 line locates. There were 44 connects and 52 disconnects for the month, with the total customers being 3,015. Les told the board that there was 30% unaccounted loss of water. This was 7% less than the month of April.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 101.37 million gallons of wastewater treated, for the month. It was reported that there was a total of 8.39 inches of precipitation, for the month. There were 4 sewer complaints checked. There were

1,500 feet of sewer mains cleaned from sewer complaints. 14,000 gallons of septic sludge was accepted for the month of May. There were no sewer taps made for the month. There were no dye tests ran.

Les told the board that Eric Schlechtweg, City Utilities' employee, had passed his water certification test. He received a \$150.00 bonus and a \$.50 per hour raise.

Tim Sheehan told everyone that he had visited the site of the new elevated tank and that he is very pleased with the way the tank looks now that it has been painted. He also noted that Caldwell Tanks, the construction company, was there working at the time.

Tim announced the re-organization of the board officers for July 2011. He told the board that Phillip Starkey will take over as the board president and Brian Bess will be the new secretary.

Tim then told the board that he had a phone call from resident, Barbara Massie, who lives on West 11th street. Last Friday she told him that her water had been shut off without notice. The new fire hydrant that had been put in on Wednesday was leaking and the water had to be shut off to repair the leak. Les and the service technicians knocked on the doors to inform the customers affected by the shut off, but Mrs. Massie did not come to the door. Tim suggested that if the customer cannot be notified personally in an emergency situation, that a door tag should be placed on their door.

Butch Singleton told the board that he had checked the claims for the month. Butch motioned to approve the claims. Phillip Starkey seconded the motion. The motion carried.

Les told the board that the Southern Indiana Operators Conference was held here on Wednesday, June 15, 2011. He told everyone that a tour was given at the Wastewater plant. Mayor Bostic held the dinner at the Eagle's Lodge. Les said that the meal was voted the best for the year by everyone in attendance. Les said that he was disappointed in the turn out. He was expecting 40 people and only 15 came.

Brian Bess motioned to adjourn. The motion to second was unanimous. The motion carried.

The next meeting will be July 20, 2011 at 5:00 P.M.

There being no further business, the meeting was adjourned.